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Next 3 Page(s) In Document Denied

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May 8, 1985

Honorable William J. Casey
Director of Central Intelligence
Washington, D.C. 20505

Dear Mr. Casey:

Section 1121(b) of the Right to Financial Privacy Act (RFPA) (12 U.S.C. 3421) requires a report each April to appropriate committees of Congress by each Government authority that requested access during the preceding calendar year to financial records from a financial institution pursuant to certain enumerated sections of the RFPA. Section 1114 of the RFPA, relating to intelligence and counterintelligence access to financial records, is among the enumerated sections which are subject to the reporting requirement.

The Permanent Select Committee on Intelligence has received no report from any element of the Intelligence Community under Section 1121(b) for calendar year 1984. In the absence of any such report, the Committee can only conclude that no intelligence agency made use of the intelligence and counterintelligence access provision of the RFPA during 1984. This seems unlikely.

Accordingly, the Committee requests that you furnish the report for calendar year 1984 required by Section 1121(b) for intelligence elements under your responsibility, or report to the Committee that none of those elements made any use in calendar year 1984 of the authority contained in Section 1114 of the Act.

With best wishes, I am

Sincerely,



Lee H. Hamilton
Chairman

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